

Director of Central Intelligence
Security Committee
Computer Security Subcommittee

DCISEC-CSS-M174

STAT 1. The one hundred and seventy-fourth meeting of the DCI
STAT SECOM Computer Security Subcommittee was held at [redacted]
[redacted] McLean, VA on 17 September 1985. The following individuals
were in attendance.

STAT [redacted] Chairman
[redacted], Executive Secretary
Mr. Norm Clark, Navy
Mr. Paul Fitzgerald, FBI
STAT Mr. Jack Freeman, Army
[redacted], NSA
Mr. Richard Brunner, Air Force
Mr. Robert Graytock, Dept. of ~~Treasury~~ Justice
STAT Mr. James Schenken, US Secret Service
STAT [redacted] OS/ISG
STAT [redacted] SECOM
[redacted] IC Staff/IHC

2. The Chairman asked for an general update on recent events.
The following items were reviewed:

(a) The Statement of Work (SOW) was received from NBS for the PC security effort in the amount of \$40k, and has been approved and the funds obligated. It was noted that this effort is being coordinated with the Computer Security Center, who also is responsible for promulgating PC guidelines, but for a much broader audience than just the Intel Community. The several products that will result from this effort will be a user brochure, to be kept in the terminal area, a more extensive user guideline document, and a management guideline. There was some discussion around the table as to what considerations might be given to LAN's networking, etc.

(b) There are essentially no FY86 funds available to the CSS; at least the prospects are not very promising. This topic led to a general discussion of the proper role of the CSS in the area of the expenditure of funds. The question is whether or not the CSS should be spending money directly, or just acting as a primary advisory body to the DCI for Computer Security work. The value and validity of being able to start a desirable effort with "seed money", however, was recognized.

(c) The MOU concerning co-utilization of facilities is apparently experiencing some difficulty due to disagreements over details in the guidelines, essentially having to do with the form of the MOA. However, it does appear that progress has been made, and that there is no real impediment to resolving this problem. There was some review of the background leading up to this activity; basically, the need to develop mechanisms for a single, unified certification and accreditation of facilities, which are shared across community elements.

3. The Chairman reported that the White House sees NSDD-145 as a national, public document; COMSEC and Compusec are seen as major political issues. Accordingly, a campaign will commence, probably this fall, to raise public awareness in these areas, and the issues they involve.

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4. [] reviewed the activities under the [] contract, in particular the areas of policy, safeguards, and the allocation of responsibilities across the community. She suggested that the CSS should act as an advisory group for computer security R&D expenditures throughout the Intel community. There was some discussion of where the responsibilities for budget review exist currently.

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5. [] distributed a report produced by the Department of Health and Human Services, "Computer-Related Fraud in Government Agencies: Perpetrator Interviews", May 1985.

6. Enclosed with these minutes is a copy of the current membership list. If there are any corrections, please inform the Executive Secretary

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7. The next meeting of the Computer Security Subcommittee was set for 15 October at 0930 at the []

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Executive Secretary